



**CALIFORNIA STATE  
PUBLIC WORKS BOARD**

**ARNOLD SCHWARZENEGGER, GOVERNOR**

**915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694**

STATE PUBLIC WORKS BOARD  
July 14, 2009

**MINUTES**

**PRESENT:**

Mr. Tom Sheehy, Chief Deputy Director, Department of Finance  
Mr. Will Semmes, Chief Deputy Director, Department of General Services  
Ms. Ann Barsotti, Chief Information Officer, Department of Transportation  
Honorable Sandre Swanson, Legislative Advisor to the SPWB

**STAFF PRESENT:**

Greg Rogers, Administrative Secretary  
Brian Dewey, Assistant Administrative Secretary  
Chris Lief, Assistant Administrative Secretary  
Stephen Benson, Budget Analyst  
Stan Hiuga, Budget Analyst  
Carlos Ochoa, Budget Analyst  
Madelynn McClain, Budget Analyst  
Lucinda Winward, Budget Analyst  
Deborah Cregger, Legal Counsel  
Aurelia Bethea, Executive Secretary

**CALL TO ORDER AND ROLL CALL:**

Mr. Sheehy, Chairperson of the Board and Chief Deputy Director of the Department of Finance, called the meeting to order at 10:35 a.m. and extended a welcome to Assemblymember and Board Advisor, Mr. Sandre Swanson. Mr. Greg Rogers, Administrative Secretary for the Board, called the roll. A quorum was established.

The first order of business was approval and adoption of the Minutes from the June 12, 2009 meeting.

Mr. Sheehy stated to Ms. Barsotti, who was not in attendance at the previous meeting, that he and Board staff have reviewed the minutes assuring they're accuracy and recommended approval and adoption.

**A motion was made by Mr. Semmes and Second by Mr. Sheehy to adopt the minutes from the June 12, 2009 meeting.**

**The minutes were approved by a 3-0 vote.**

**BOND ITEMS:**

Mr. Rogers reported that there were no bond items for consideration this month.

### **CONSENT ITEMS:**

Mr. Rogers reported that Consent Item #1, JUDICIAL COUNCIL OF CALIFORNIA—NEW SAN ANDREAS COURTHOUSE, CALAVERAS COUNTY, has been withdrawn from the Consent Calendar due to some outstanding issues; therefore, the Consent Calendar consists of Items #2 through #13. The Items were as followed:

- 5 requests to authorize the acceptance of real property through a transfer of title [Items 2 thru 6]

Mr. Rogers stated that all request are dealing with the State Trial Courts where the state is taking title from the counties. Mr. Sheehy asked if there had been any letters of opposition to which Mr. Rogers replied there had not.

- 1 request to recognize a scope change and approve a reversion [Items 7]

Mr. Semmes asked for a briefing regarding Item #7. Mr. Dewey provided a brief overview of the project, including the bid savings proposed for reversion. Mr. Sheehy directed staff to ensure the savings are reflected in the budget.

- 1 requests to authorize acquisition [Items 8]

Mr. Sheehy inquired about the fund source for acquisition Item #8. Mr. Dewey stated the fund source is the Fish and Game *Habitat Conservation Fund*. Mr. Sheehy expressed concerns about approving acquisitions for Parks in light of ongoing budget negotiations. Mr. Ken Anderson, Acquisitions Division Chief for Parks, discussed the purposed acquisition and the potential effects of park closures. This item was pulled from the agenda, without prejudice, with the intention of placing this item on the subsequent meeting agenda.

- 2 request to approve preliminary plans [Item 9 and 13]

For Item #9, Mr. Sheehy inquired as to the funding source, whether or not the funds have been appropriated, and if the park is on the list for closures. Mr. Dewey reported that Oceano Dunes State Vehicular Recreation area is not on the park closures list, the funding source is the *Off Highway Vehicle Trust Fund*, and that the funds were appropriated in the Budget Act of 2008, a capitol outlay appropriation.

- 1 request to establish scope, cost, and schedule [Item 10]

Mr. Sheehy asked if this, Item 10, was an AB 900 corrections project under court order. Mr. Roger confirmed the project is under the *Coleman Court* Mental Health Treatment.

- 1 request to approve preliminary plans and recognize an anticipated deficit [Item 11]

Mr. Sheehy inquired about the anticipated deficit, what does that mean. Mr. Rogers stated that this is where we want to go forward with the project, yet based on updated information for preliminary plans we're short in our construction appropriation. The cost will be more refined when the project design is further developed in the working drawings.

- 1 request to approve an augmentation [Item 12]

There were three legislative notification letters associated with the Consent Calendar.

There was a 20-day letter for Consent Item #7 - California Conservation Corps (3340)—Sierra Placer Municipal Sewer/Water Connection—Scope Change, Placer County. The 20-day notification letter regarding the requested scope change was sent to the Legislature on June 8, 2009, and the 20-day review period has expired with no adverse comments.

There was a 20-day letter for Consent Item #12 - California State University (6610)—Humboldt Campus, Behavioral and Social Sciences Building, Phase—Augmentation, Humboldt County. The 20-day notification letter regarding the requested augmentation was sent to the Legislature on June 16, 2009, and the 20-day review period has expired with no adverse comments.

There was a 30-day letter for Consent Item #10 - Department of Corrections and Rehabilitation (5225), California State Prison—Enhanced Outpatient Program Treatment and Office Space—Establish Scope, Cost, and Schedule, Los Angeles County. The 30-day notification letter regarding the establishment of project scope, cost, and schedule, was sent to the Legislature on June 9, 2009, and the 30-day review period has expired without adverse comments.

Mr. Rogers reported that staff recommended approval of the Consent Calendar, Items 2 through 7 and Items 9 through 13.

**There were no questions or further comments from the Board or the public.**

**A motion was made by Mr. Semmes and Second by Ms. Barsotti to adopt staff recommendations for the consent calendar as amended. The Consent Items were approved by a 3-0 vote.**

**ACTION ITEMS:**

There were no Action Items before the Board.

**REPORTABLES:**

Mr. Rogers reported six reportable items for this month's Calendar.

**NEXT MEETING:**

The next regular meeting is scheduled for **Monday, August 17, 2009, at 10:00 a.m.** at the State Capitol, in **Room 113**.

There were no comments or questions from the public before adjournment.

The meeting was concluded at 10:54 a.m.